

RAILS UNIVERSAL SERVICE COMMITTEE MEETING

Thursday, June 10, 2021 | 1:00 p.m.

RAILS Burr Ridge and Videoconference Sites

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Meeting ID: 917 7929 6018 Dial-In Number: +1 312 626 6799 Passcode: 836122 Link:

<https://railslibraries.zoom.us/j/91779296018?pwd=MmlLY1lPRGI1OXlCMFRpbmVTT1l0Zz09>

AGENDA

1. Welcome – Susan Busenbark
 - a. Videoconference Sites
 - i. RAILS Burr Ridge
2. Roll Call of Members – Anna Duff
3. Introductions of Guests and Announcements – Susan Busenbark
4. Public Comment – Susan Busenbark
5. Adoption of Agenda – Susan Busenbark
6. Approval of the Minutes – Susan Busenbark
February 5, 2021 RAILS Board Universal Service Committee Meeting
7. Approval of Annual Meeting Schedule—Deirdre Brennan
8. Update on progress since last meeting – Deirdre Brennan
 - 8.1 Multiple Listing Service
 - 8.2 Library Mergers
 - 8.3 Library Cards for Non-resident Minors
 - 8.4 School Library Cards and Reciprocal Borrowing
 - 8.5 Tax Bill Formula Options
9. Legislative Update Since Last Meeting –Deirdre Brennan, Greg McCormick
 - 9.1 Cards for Kids (PA 101-632)
 - 9.2 E-Resources Card
 - 9.3 Disabled Veterans’ Standard Homestead Exemption
 - 9.4 Statewide database proposal
10. Frequently Asked Questions (FAQ) review Deirdre Brennan
11. Discussion of short and long term goals and strategy – Deirdre Brennan

12. Next Steps – Susan Busenbark

13. Future Meetings and Agenda Items – Susan Busenbark

14. Adjourn – Susan Busenbark

Universal Committee Members:

- Sue Busenbark, Chair
- Beth Tepen
- Becky Spratford
- Gail Bush
- Carole Medal
- Lynn Stainbrook
- Catherine Yanikoski
 - Ex Officio: Deirdre Brennan, Monica Harris, Joe Filapek, Michael Campbell, Greg McCormick, Gwen Harrison